



DELTA STEWARDSHIP COUNCIL

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(916) 445-5511

June 13, 2011

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, June 23, 2011, and Friday, June 24, 2011
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

Please See Attachment for Directions to the City Hall Galleria Event Parking Lot

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JUNE 23, WILL BE HEARD ON JUNE 24, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, June 23, 2011, 9:00 a.m. – 4:30 p.m.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report**
 - a. Legislative and Legal Update**
 - b. Department of Fish & Game ERP Update for 2010 PSP**
 - c. Contracts**
 - 5. Adoption of April 28-29, 2011, May 12-13, 2011 and June 16, 2011 Meeting Summaries (Action Item)**
 - 6. Approval of Delta Plan Contract Augmentation and New Task Orders (Action Item)**
 - 7. Delta Plan Development (Action Item)**
 - 8. Public Comment**
- 4:30 p.m.** **ADJOURN FOR THE DAY**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

DAY 2: Friday, June 24, 2011, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 9. Call to Order

10. Roll Call – Establish Quorum (Water Code §85210.5)

11. Lead Scientist's Report

12. Delta Plan Development (Continuation of Agenda Item 7)

13. Public Comment

14. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

- **Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>**

NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.

- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>
If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.